

Corp. Office : 1st to 4th Floor, SM House, 11 Sahakar Road, Vile Parle (East), Mumbai - 400 057.  
Tel. : (91-22) 6726 1000 Fax : (91-22) 6726 1068 Email : info@guficbio.com CIN No. L24100MH1984PLC033519

31/LG/SE/MAR/2019/GBSL

March 30, 2019

To,  
Listing Department,  
**BSE Limited**,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
**Security Code : 509079**

To,  
Listing Department,  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051  
**Security Code : GUFICBIO**

**Sub.: Cessation of Mr. Sharat Shantilal Gandhi (DIN: 00001730), Independent Director from Directorship of the Company**

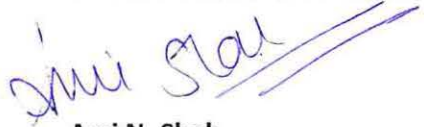
Dear Sir / Madam

Pursuant to Regulation 17 (1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Sharat Shantilal Gandhi (DIN: 00001730), Independent Director of the Company, aged 79 years, shall cease to be a Director of the company with effect from April 01 2019.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
**For Gufic Biosciences Limited**



**Ami N. Shah**  
**Company Secretary & Compliance Officer**  
**Mem No. A39579**

